

Agenda for 5 January 2017 Meeting of Powderhouse Studios Innovation Plan Committee

Healey School library, 3–5PM

Topics to be covered

- Review [summary](#) of previous planning meeting
- Discuss staffing organization and proposed carve-out ([summary](#) and [draft](#)), specifically targeting pay, schedule, and seniority/reduction-in-force protections
- Review proposed schedule and structure for remaining January meetings

Innovation Plan Committee Members

- Ben Echevarria, Welcome Project
- Mary Skipper, Superintendent
- Lisa Tatterson, Somerville parent
- Alec Resnick, sprout & co
- Shaunalynn Duffy, sprout & co
- Molly Josephs, sprout & co
- Jill Geiser, Healey School
- Steve Stephano, Healey School
- Carrie Normand, School Committee
- Bakhtiar Mikhak, Media Modifications
- Mario Sousa, Somerville High School and STA

Additional materials

- [Outdated SSA/PHS design summary](#)
- [STA Carve-Out Ingredients](#)
- [STA proposed carve-out](#)
- [STA CBA Q&A](#)
- [Sample job descriptions for Powderhouse Studios](#)